



## T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

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**CIN: L29130WB1991PLC050797**

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August 26, 2019

To,  
The Secretary  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Notice is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable Rules made there under, and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16th September 2019 to 21<sup>st</sup> September 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting of the company to be held as on 21<sup>st</sup> September, at the, at Blind School, 643 D.H. Road, Kolkata – 700034 and 2019 declaration of Dividend for the year ended 31<sup>st</sup> March 2019.

Kindly take the same on your record.

Thanking you

Date: 26/08/2019  
Place: Kolkata

For and on Behalf of the Board

Vineet Bagaria  
(Managing Director)  
(DIN: 00100416)